

MEETINGS TO DATE 06
NO. OF REGULARS 05
NO. OF SPECIALS 01

LANCASTER, NEW YORK
MARCH 5, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of March 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS AND PUBLIC HEARINGS:

None

92X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on February 26, 1990, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.MIN (P1)

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK . TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED MARCH 5, 1990, AUTHORIZING THE
PURCHASE AND INSTALLATION OF A COMPUTER SYSTEM
FOR USE BY THE TOWN POLICE AND COURT
DEPARTMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$78,500, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE
OF \$78,500 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
purchase and install a computer system for use by the Town Police
and Court Departments. The estimated maximum cost of said
specific object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$78,500 and said
amount is hereby appropriated therefor. The plan of financing
includes the issuance of \$78,500 serial bonds of the Town to
finance said appropriation, and the levy and collection of taxes
on all the taxable real property in the Town to pay the principal
of said bonds and the interest thereon as the same shall become
due and payable.

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Section 2. Serial bonds of the Town in the principal amount of \$78,500, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$78,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual

payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "LANCASTER BEE," a newspaper published in Buffalo, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town of Lancaster has previously approved the site plan for Eastwood Village North, a townhouse development on William Street, by Marrano Development Corp., 4040 Clinton Street, West Seneca, New York 14224, on June 16, 1989, and

WHEREAS, the Town Board reserved the right to approve the architectural design of said development, and

WHEREAS, the developer must file a Subdivision Map Cover for Phase I with the Erie County Clerk and the Town Clerk must certify the approval of the Town Board on the Map Cover,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby re-approves the site plan submitted by the developer of Eastwood Village North for purposes of filing the Map Cover for Phase I with the Erie County Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED MARCH 5, 1990, AUTHORIZING THE
PARTIAL RECONSTRUCTION OF THE DEPEW LIBRARY
BUILDING, WITHIN SAID TOWN, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$74,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
THE APPROPRIATION OF \$3,700 CURRENT FUNDS TO
PROVIDE THE REQUIRED DOWN PAYMENT, AND
AUTHORIZING THE ISSUANCE OF \$70,300 SERIAL
BONDS OF SAID TOWN TO FINANCE THE BALANCE OF
SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
partially reconstruct the Depew Library Building situate on
Columbia Street in the Village of Depew, within said Town,
including the reconstruction and replacement of the roof and
original furnishings, equipment, machinery and apparatus required
for the purposes for which such buildings, as so reconstructed,
is to be used. The estimated maximum cost of said specific
object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$74,000 and said
amount is hereby appropriated therefor, including the

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appropriation of \$3,700 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$70,300 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$70,300, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing Depew Library Building is of Class "A" construction as defined by Section 11.00 a. 11 (a) of the Law, and the period of probable usefulness of said specific object or purpose for which said \$70,300 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty (20) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$3,700 will be provided from moneys now available therefor in the current budget

of the Town under the heading "_____." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board

relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE," a
newspaper published in Buffalo, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

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TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 5, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990, authorizing the partial reconstruction of the Depew Library Building, within said Town, stating the estimated maximum cost thereof is \$74,000, appropriating said amount therefor, including the appropriation of \$3,700 current funds to provide the required down payment, and authorizing the issuance of \$70,300 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct the Depew Library Building situate on Columbia Street in the Village of Depew, within said Town, including the reconstruction and replacement of the roof and original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, as so reconstructed, is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$74,000; APPROPRIATING said amount therefor, including the appropriation of \$3,700 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$70,300 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$70,300 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds,

THIRD: DETERMINING and STATING the existing Depew Library Building is of Class "A" construction and the period of probable usefulness of the specific object or purpose for which said \$70,300 serial bonds are to be issued is twenty (20) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$3,700 in the current budget of the Town; and DIRECTING the Supervisor

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to set aside said current funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$70,300 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 5, 1990

Robert P. Thill
Town Clerk

Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the Elderly within the geographic area of the Town of Lancaster for the period of April 1, 1990 through March 31, 1991, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended,

NOW, THEREFORE, BE IT

RESOLVED:

That such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.STATE.ELD

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously
filed with the Erie County Department of Personnel Form PO-17 "New Positions
Duties Statement" for the purpose of obtaining the appropriate service title
for an anticipated new position of Fire Inspector, Part-time, within the
Building and Zoning Department of the Town of Lancaster, and,

WHEREAS, the Erie County Department of Personnel has indicated that
the appropriate title for this position should be Fire Inspector, Part-time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
creates the position of Fire Inspector, Part-time, in the Building and Zoning
Department of the Town of Lancaster, effective March 5, 1990, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete and execute Section 8 of Form PO-17 (New
Position Duties Statement) from the Erie County Department of Personnel,
indicating that the position of Fire Inspector, Part-time, in the Building and
Zoning Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.PERS.APPT (P8)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Building Inspector's Department of the Town of
Lancaster has need to hire a part-time fire inspector, and

WHEREAS, the Building Inspector of the Town of Lancaster, by letter
dated February 15, 1990, has recommended the appointment of Lawrence Blair to
the position of part-time fire inspector for the Building Inspector's
Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that LAWRENCE A. BLAIR, 6492 Broadway, Lancaster, New York
14086, be and is hereby appointed to the position of Fire Inspector, part-time
in the service of the Building Inspector's Department of the Town of
Lancaster, at a rate of \$10.00 per hour, and

BE IT FURTHER

RESOLVED, that Lawrence A. Blair be and is hereby classified as a
"Temporary Employee" pursuant to the "Personnel Rules for Employees in the
Service of the Town of Lancaster", as adopted and amended to February 27,
1989, said classification calling for a work week of 19 hours or less per
week, and

BE IT FURTHER

RESOLVED, that Lawrence A. Blair, as a "Temporary Employee", shall
not be entitled to holidays, sick pay, vacations, etc., but by virtue of an
anticipated annual gross compensation in excess of \$9,500.00, shall be
entitled to Group Medical coverage, Dental coverage and Life Insurance, and

BE IT FURTHER

RESOLVED, that this appointment be and is hereby effective March 6,
1990.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

The resolution was thereupon unanimously adopted.
March 5, 1990

File: R.PERS.APPT (P2)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS the Town of Lancaster has received a project grant for Program Year 1989-1990, pursuant to the Housing and Community Development Act of 1974, and

WHEREAS, the Director of the Community Development Program for Erie County has tendered an Agreement between the County and Town of Lancaster for the purpose of undertaking eligible activities under said Grant,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the Agreement between the County of Erie and the Town of Lancaster for the purpose of assisting and undertaking essential community development and housing assistance activities for the Program Year 1989-1990 for the following approved projects and costs related thereto:

1. 1990 Pre-Census Review.

Funds will be used by the Erie & Niagara Counties Regional Planning Board for pre-census reviews to assure the accuracy of the 1990 census. This activity qualifies under 570.205 of the HUD regulations and complies with 570.208(d)(4) of the regulations relating to meeting national objectives.

2. Housing Rehabilitation.

Funds will be used to assist low/mod income residents in bringing their homes up to minimal standards of habitability and energy conservation.

This activity qualifies under 570.202(a)(1) of the HUD regulations and complies with 570.208(a)(2)(i)(B) of the regulations relating to meeting national objectives.

Total 1989-1990 Community Development Allocation: \$25,670.00

and

BE IT FURTHER

RESOLVED, that the Supervisor forward an executed copy of the Agreement and a certified copy of this resolution to the Director of the Community Development Fund.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED MARCH 5, 1990, AUTHORIZING THE
PARTIAL RECONSTRUCTION AND CONSTRUCTION OF AN
ADDITION TO BUILDING 21, LOCATED AT THE TOWN
CENTER WITHIN SAID TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$296,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
THE APPROPRIATION OF \$14,800 CURRENT FUNDS TO
PROVIDE THE REQUIRED DOWN PAYMENT, AND
AUTHORIZING THE ISSUANCE OF \$281,200 SERIAL
BONDS OF SAID TOWN TO FINANCE THE BALANCE OF
SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
partially reconstruct and construct an addition to Building 21,
located at the Town Center within said Town, to provide a police
garage and evidence room, including replacement and
reconstruction of the roof and reconstruction and rehabilitation
of overhead doors and windows, and also including the original
furnishings, equipment, machinery and apparatus required for the
purposes for which such building, as so reconstructed and
improved, is to be used. The estimated maximum cost of said

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specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$296,000 and said amount is hereby appropriated therefor, including the appropriation of \$14,800 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$281,200 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$281,200, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing Building 21 and the addition to be constructed thereto are of Class "A" construction as defined by Section 11.00 a. 11 (a) of the Law, and the period of probable usefulness of said specific object or purpose for which said \$281,200 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is twenty (20) years.

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(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$14,800 will be provided from moneys now available therefor in the current budget of the Town under the heading "_____." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1930

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE," a
newspaper published in Buffalo, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 5, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990, authorizing the partial reconstruction and construction of an addition to Building 21, located at the Town Center within said Town, stating the estimated maximum cost thereof is \$296,000, appropriating said amount therefor, including the appropriation of \$14,800 current funds to provide the required down payment, and authorizing the issuance of \$281,200 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and construct an addition to Building 21, located at the Town Center within said Town, to provide a police garage and evidence room, including replacement and reconstruction of the roof and reconstruction and rehabilitation of overhead doors and windows, and also including the original furnishings, equipment, machinery and apparatus required for the purposes for which such building, as so reconstructed and improved, is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$296,000; APPROPRIATING said amount therefor, including the appropriation of \$14,800 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$281,200 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$281,200 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the existing Building 21 and the addition thereto are of Class "A" construction and the period of probable usefulness of the specific object or purpose for which said \$281,200 serial bonds are to be issued is twenty

12X1

(20) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$14,800 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$281,200 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 5, 1990

Robert P. Thill
Town Clerk

32X1

Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED MARCH 5, 1990, AUTHORIZING THE
PARTIAL RECONSTRUCTION OF BUILDING 25 AND THE
CONSTRUCTION OF AN ADDITION TO THE RECREATION
DEPARTMENT BUILDING, BOTH LOCATED AT THE TOWN
CENTER WITHIN SAID TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$89,000, APPROPRIATING
SAID AMOUNT THEREFOR, INCLUDING THE
APPROPRIATION OF \$4,450 CURRENT FUNDS TO
PROVIDE THE REQUIRED DOWN PAYMENT, AND
AUTHORIZING THE ISSUANCE OF \$84,550 SERIAL
BONDS OF SAID TOWN TO FINANCE THE BALANCE OF
SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
(1) partially reconstruct Building 25, located at the Town Center
within said Town, to provide for the use of such building by the
combined Hazardous Materials Team, at the estimated maximum cost
of \$49,000; and (ii) construct an addition to the Recreation
Department Building, located at the Town Center within said Town,
to provide additional garage space, at the estimated maximum cost
of \$41,000; including the original furnishings, equipment,

32X1

machinery and apparatus required for the purposes for which such buildings, as so reconstructed and improved, are to be used. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$89,000 and said amount is hereby appropriated therefor, including the appropriation of \$4,450 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$84,550 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$84,550, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing buildings and the addition to be constructed thereto are of Class "C" construction as defined by Section 11.00 a. 11(c) of the Law, and the period of probable usefulness of said specific objects or purposes for which said \$84,550 serial bonds authorized pursuant to this resolution are

32X1

to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$4,450 will be provided from moneys now available therefor in the current budget of the Town under the heading "_____." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific objects or purposes herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such

year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE," a
newspaper published in Buffalo, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

12X

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 5, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990, authorizing the partial reconstruction of Building 25 and the construction of an addition to the Recreation Department Building, both located at the Town Center within said Town, stating the estimated maximum cost thereof is \$89,000, appropriating said amount therefor, including the appropriation of \$4,450 current funds to provide the required down payment, and authorizing the issuance of \$84,550 serial bonds of said Town to finance the balance of said appropriation,"

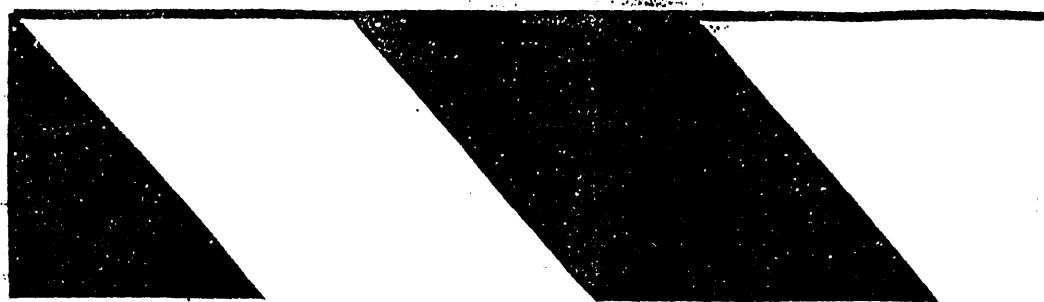
an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to (i) partially reconstruct Building 25, located at the Town Center within said Town, to provide for the use of such building by the combined Hazardous Materials Team, at the estimated maximum cost of \$49,000; and (ii) construct an addition to the Recreation Department Building, located at the Town Center within said Town, to provide additional garage space, at the estimated maximum cost of \$41,000; including the original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, as so reconstructed and improved, are to be used; and STATING the estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$89,000; APPROPRIATING said amount therefor, including the appropriation of \$4,450 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$84,550 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$84,550 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the existing buildings and the addition thereto are of Class "C" construction and the

32X



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of previous page(s)
or frame(s)



32x1

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 5, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990, authorizing the partial reconstruction of Building 25 and the construction of an addition to the Recreation Department Building, both located at the Town Center within said Town, stating the estimated maximum cost thereof is \$89,000, appropriating said amount therefor, including the appropriation of \$4,450 current funds to provide the required down payment, and authorizing the issuance of \$84,550 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to (i) partially reconstruct Building 25, located at the Town Center within said Town, to provide for the use of such building by the combined Hazardous Materials Team, at the estimated maximum cost of \$49,000; and (ii) construct an addition to the Recreation Department Building, located at the Town Center within said Town, to provide additional garage space, at the estimated maximum cost of \$41,000; including the original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, as so reconstructed and improved, are to be used; and STATING the estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$89,000; APPROPRIATING said amount therefor, including the appropriation of \$4,450 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$84,550 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$84,550 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the existing buildings and the addition thereto are of Class "C" construction and the

period of probable usefulness of the specific objects or purposes for which said \$84,550 serial bonds are to be issued is ten (10) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$4,450 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific objects or purposes; and the proposed maturity of said \$84,550 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 5, 1990

Robert P. Thill
Town Clerk

32X1

Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

*

*

*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, John O. Schaefer, 2233 Como Park Blvd., Lancaster, New York
14086, applied for a building permit to erect a single dwelling on premises
known as 1100 Penora Street, within the Town of Lancaster, and

WHEREAS, said application being Building Permit No. 267 of 1989 was
never approved by Town Board,

WHEREAS, John O. Schaefer, by letter dated February 21, 1990, has
requested a refund of \$608.16, which represents the full amount of his
building permit application, due to the fact that no construction is planned
for 1100 Penora Street, at the present time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to prepare
a voucher and refund to John O. Schaefer, 2233 Como Park Blvd., Lancaster, New
York 14086, the sum of \$608.16 representing the total fee collected for
Building Permit No. 267 of 1989.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED	YES
COUNCILMAN GIZA VOTED	YES
COUNCILMAN KWAK VOTED	YES
COUNCILMAN MILLER VOTED	YES
SUPERVISOR KEYSA VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.BLDG (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated February 23, 1990, for installment of street lighting on various streets in Forestream Village Subdivision, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations within Forestream Village Subdivision:

Cidermill Court - 3
Enchanted Forest South - 13
Enchanted Forest North - 14
Forestream Drive - 8
Harewood Run - 3
Old Mill Run - 2

Install 43-3300 lumen hps post-top lamps @ \$93.23 ea. --- \$4008.89
(Stds 1-3, 1-13, 1-14, 1-8, 1-3, 1-2

TOTAL ANNUAL INCREASE - \$4008.89

Standards and conductors in Phase I are installed and ready to have fixtures installed and connected (lights). Other fixtures will be installed as requested by the Town of Lancaster.

Standards and conductors supplied and installed by developer; to be owned and maintained by the Town of Lancaster.

NYSEG to make connections, install, and maintain fixtures.

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreements with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.LIGHTING (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED MARCH 5, 1990, AUTHORIZING THE
RECONSTRUCTION OF THE WADING POOLS AT KEYSA
AND MEADOW LEA PARKS, WITHIN SAID TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$139,000, APPROPRIATING SAID AMOUNT THEREFOR,
INCLUDING THE APPROPRIATION OF \$6,950 CURRENT
FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT,
AND AUTHORIZING THE ISSUANCE OF \$132,050
SERIAL BONDS OF SAID TOWN TO FINANCE THE
BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
reconstruct the wading pools at Keysa Town Park and Meadow Lea
Park, within said Town. The estimated maximum cost of said
specific objects or purposes, including preliminary costs and
costs incidental thereto and the financing thereof, is \$139,000
and said amount is hereby appropriated therefor, including the
appropriation of \$6,950 current funds to provide the down payment
required by the Law, as hereinafter defined. The plan of
financing includes the expenditure of said current funds and the
issuance of \$132,050 serial bonds of the Town to finance the

balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$132,050, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific objects or purposes for which said \$132,050 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$6,950 will be provided from moneys now available therefor in the current budget of the Town under the heading "_____." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific objects or purposes herein described.

12x1

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said

bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published; in full, in the "LANCASTER BEE," a
newspaper published in Buffalo, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

32X1

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on March 5, 1990, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990, authorizing the reconstruction of the wading pools at Keysa and Meadow Lea Parks, within said Town, stating the estimated maximum cost thereof is \$139,000, appropriating said amount therefor, including the appropriation of \$6,950 current funds to provide the required down payment, and authorizing the issuance of \$132,050 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to reconstruct the wading pools at Keysa Town Park and Meadow Lea Park, within said Town; and STATING the estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$139,000; APPROPRIATING said amount therefor, including the appropriation of \$6,950 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$132,050 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$132,050 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific objects or purposes for which said \$132,050 serial bonds are to be issued is fifteen (15) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$6,950 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific objects or purposes; and the proposed maturity of said \$132,050 serial bonds will exceed five (5) years;

32x1

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 5, 1990

Robert P. Thill
Town Clerk

12X1

Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

*

*

*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Donato Builders and Developers, 1025 French Road,
Cheektowaga, New York 14227, has applied to the Town Board of the Town of
Lancaster for permits to construct Public Improvements upon real property in
the Town of Lancaster within Deer Cross Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit applications that he has reviewed the improvement
plans and permit applications for the installation of the public improvements
requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application Nos. 193 and
194 and of Donato Builders and Developers, 1025 French Road, Cheektowaga, New
York, 14227, for the installation of:

P.I.P. No. 193 - Excavate and landscape Detention Pond
(Detention Pond)

P.I.P. No. 194 - 150 LF 8" CMP. 540 LF 10" CMP. 620 LF 12" 510 LF
(Storm Sewer) 15" CMP. 200 LF 18" CMP. 435 LF 24" CMP. 410 LF
12" RCP. 80 LF 24" RCP. 2290 LF 6" PVC. 12 Manholes
13 Receivers 33 Backyard Receivers

be and are hereby approved and the installation of the improvements requested
be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as
authorized in Chapter 11-6 of the Code of the Town of Lancaster is
provided -- or -- until approval of all Public Improvements,
including lighting and sidewalks, by the Town Engineer and Town
Board, and sewer by Erie County Sewer District No. 4, and conveyance
of Warranty Deed with adequate title insurance and bill of sale of
improvements rights-of-way, and easement, and delivery of two (2)
year maintenance bonds from date of acceptance in the principal sum
of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

file: R.P.I.P. (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 12468 to Claim No. 12566 Inclusive.

Total amount hereby authorized to be paid:

\$75,916.37

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED	YES
COUNCILMAN GIZA VOTED	YES
COUNCILMAN KWAK VOTED	YES
COUNCILMAN MILLER VOTED	YES
SUPERVISOR KEYSA VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.CLAIMS

25 X1

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
60	(T)	Homes by Helenbrook	39 Gale Dr	ER. SIN. DWLG
61	(T)	Iona Builders	8 Gale Dr	ER. SIN. DWLG
62	(T)	All-Craft Inc.	36 Gale Dr	ER. SIN. DWLG
63	(T)	All-Craft Inc.	203 Enchanted Forest S	ER. SIN. DWLG
64	(T)	Stratford Homes	767 Aurora St	ER. SIN. DWLG
65		Di Com Construction	4705 Transit Rd	ER. RETAIL OFF. BLDG.

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

File: R.BLDG (P1)

15X1

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLUTION: TO COMMIT FUNDS FOR PAYMENT OF A SHARE OF AN ANNUAL LEASE, TO ENABLE THE ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("ECIDA") TO PURCHASE A BUILDING FOR FUTURE DEVELOPMENT AS A NORTHEAST BOARD RECYCLING FACILITY.

WHEREAS, as a member of the Northeast Communities Solid Waste Management Board, the Town of Lancaster has been considering the joing development of a recycling facility that would benefit the Northeast Board municipalities; and

WHEREAS, State law requires all local municipalities to mandate the source separation of recyclable materials, by enacting local laws to that effect on or before September 1, 1992; and

WHEREAS, every ton recycled is one less ton that needs to be disposed and

WHEREAS, the joing undertaking of a Northeast Board recycling facility will provide a local facility that can accept deliveries of recyclable materials that are source separated by our residents; and

WHEREAS, an existing warehouse building located at 3327 Walden Avenue in Depew has been identified as the preferred location for a Northeast Board recycling facility, and the proposed development of a Northeast Board recycling facility at said location has been reviewed pursuant to the requirements of the State Environmental Quality Review Act ("SEQRA") with the Village of Depew designated as the SEQRA Lead Agency; and

WHEREAS, the ECIDA has offered to purchase aforesaid property and lease it back to the Northeast Board Municipalities; and

WHEREAS, the ECIDA needs to receive sufficient funding commitments from the Northeast Board municipalities before it will purchase aforesaid property on behalf of the Northeast Board; and

WHEREAS, if sufficient funding commitments are made by the various Northeast Board municipalities, then a lease agreement and other contractual arrangements will be developed, as deemed necessary and appropriate to accomplish the ECIDA's financing of the property transaction, and the Town of Lancaster will be a party to said lease agreement and other contractual arrangements, if any; and

WHEREAS, said lease agreement will determine the actual amount and schedule of payments to be made by the Town of Lancaster; and

WHEREAS, the Town of Lancaster is desirous of participating in the development of the proposed Northeast Board recycling facility;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster, on behalf of the Town of Lancaster Garbage and Refuse District, hereby agrees to contribute at least Twenty-one Thousand, Four Hundred Fifteen Dollars (\$21,415.00) and up to Twenty-nine Thousand, Nine Hundred Eighty-one Dollars (\$29,981.00) in 1990, and each year thereafter in accordance with and for so long as such payments are required under the terms of a lease agreement to be signed by the Erie County Industrial Development Agency, the Town of Lancaster, and other Northeast Board municipalities; and

RESOLVED, that aforesaid funding commitment will not be withdrawn, annulled, revoked or otherwise reduced, unless written notification to the contrary is received from the Chairman of the Northeast Communities Solid Waste Management Board as a result of insufficient funding commitments being provided by the various Northeast Board municipalities; and

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Industrial Development Agency, the Chairman of the Northeast Communities Solid Waste Management Board, and the Mayor of the Village of Depew.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, MARY E. FAULHABER, 5002 William Street, Lancaster, New York, the owner of real property located on the north side of William Street, west of Lake Avenue, has made application for a Special Use Permit for for an Auxiliary Housing Unit within a single-family detached dwelling unit on premises locally known a 5002 William Street in the Town of Lancaster, as provided for in CHAPTER 50 - ZONING - PART II, SECTION 14 - AUXILIARY HOUSING UNITS, of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50 - Zoning - Part II, Section 14, entitled "Auxiliary Housing Units", of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit will be held at the Town Hall, 21 Central Avenue, Lancaster, New York , on the 19th day of March, 1990, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in CHAPTER 50 - ZONING - PART II, SECTION 14, entitled "AUXILIARY HOUSING", of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 5th day of March, 1990, the said Town Board will hold a Public Hearing on the 19th day of March, 1990 at 8:30 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for an Auxiliary Housing Unit within a single-family detached dwelling on premises locally known as 5002 William Street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

March 5, 1990

2X1

At 9:30 P.M., the Town Board went into Executive Session for the purpose of discussing the appointment of additional members to the Assessment Review Board of the Town of Lancaster.

At 9:45 P.M., the Town Board exited from Executive Session without taking any action on this matter.

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Real Property Tax Law provides that a Town Board can appoint a Board of Assessment Review to consist of not less than three (3) nor more than five (5) members, and

WHEREAS, the Board of Assessment Review presently has four (4) appointed members, and

WHEREAS, the Town Board also is empowered by the Real Property Tax Law to appoint temporary members to the Board of Assessment Review for the purpose of serving on administrative hearing panels;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby appoints PAUL BUMBALO, 17 Lombardy Street, Lancaster, New York 14086 as a member of the Board of Assessment Review, to serve a term as provided by statute, and

BE IT FURTHER

RESOLVED, that the following individuals be and are hereby appointed as temporary members to the Board of Assessment Review for the purpose of serving on administrative hearing panels:

Allen G. Blackhall
280-D Miller Street
Depew, New York 14043

Ernest Getzoni
9 Old Schoolhouse Rd.
Lancaster, New York 14086

William G. Cansdale, Jr.
34 Briarwood Drive
Lancaster, New York 14086

Joyce Molino
25 Old Schoolhouse Road
Lancaster, New York 14086

and that they be authorized to attend a training program, and that all appointees are to be paid on the same per diem.

25 X

32 X

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1990

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - New Creation Fellowship
On July 12, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Public Improvement Permit Authorization - Deer Cross Subdivision (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

4. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

5. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

6. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

7. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)8. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

10. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Pleasantview, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

12. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

13. Public Improvement Permit Authorization - Southpoint, Phase I

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:14. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

15. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

16. Rezoning Petition - Chestnut Oak Development Corp. (Mark Green)
On November 20, 1989, the Town Board held a public hearing on this matter and reserved decision.17. Rezoning Petition - Ted Kulbacki
On February 15, 1990, this matter was referred to the Planning Board for review and recommendation.18. Rezoning Petition - Keith A. Wilkinson, Sr.
On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision.19. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.20. Subdivision Approval - The Crossings (Off Erie St.)
Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.21. Subdivision Approval - Liberty Square (Off William Street)
On February 21, 1990, the Planning Board recommended preliminary approval of this subdivision.22. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)
On February 7, 1990, the Planning Board recommended final approval of this subdivision plot. On April 1, 1987 a SEQR hearing on this matter was tabled for further information on drainage.23. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision.

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

24. Subdivision Approval - West Warner Estates Subdivision (Ogiony - Off Warner Road)
On February 14, 1990, this matter was referred to the Town Board for review and recommendations.
25. Subdivision Approval - Willow Ridge Subdivision (- Off Aurora)
On February 22, 1990, the Planning Board recommended approval of this subdivision.
26. Subdivision Approval - Windsor Ridge (Off Lake Avenue)
On January 17, 1990, the Planning Board approved a Phase I for this subdivision.
27. Subdivision Approval - Woodgate Subdivision (Josela - Off Aurora St.)
On August 2, 1989, this matter was referred to the Planning Board and Chief Fowler for review and report. On September 6, 1989, the Chief of Police approved the site plan.
28. Traffic Survey - Speed Limit - Westwood Road
On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Harold Wolf, Chief of the Bowmansville Volunteer Fire Department, spoke to the Town Board about the interaction of the new part-time Town of Lancaster fire Inspector and the fire inspector of the Bowmansville Volunteer Fire Department.

Robert Zichittella, 532 Country Place, distributed to the Town Board members a news article from the Alden Pennysaver which reported that the Alden Town Board is asking for input from its citizens on how they envision the town in the future.

COMMUNICATIONSDISPOSITION

208. Police Chief to Planning Board Chairman - Re: West Warner Estates.	<u>PLANNING COMMITTEE</u> <u>R/F</u>
209. Police Chief to Planning Board Chairman - Configuration of street in Eastwood Village North, Phase I.	<u>PLANNING COMMITTEE</u> <u>R/F</u>
210. Police Chief to Planning Board Chairman - Recommendation on Bob Evans Restaurant Site Plan, Transit Road.	<u>PLANNING COMMITTEE</u> <u>R/F</u>
211. Joyce Molino to Town Board - Request consideration for appointment to the Assessor's Review Board.	<u>PERSONNEL COMMITTEE</u> <u>R/F</u>
212. Police Chief to Planning Board Chairman - Willow Ridge Subdivision street name clarification.	<u>PLANNING COMMITTEE</u> <u>R/F</u>
213. Buffalo Attorney to Town Clerk - Advise Town Clerk of a current member of firm specializes in Municipal Law.	<u>R/F</u>
214. NYS Office of Parks, to Planning Board Chairman- Information request regarding Church Building Site, 5223 Genesee Street, Lancaster.	<u>S.E.Q.R. FILE</u>
215. Solid Waste Management Board to Town Clerk - SEQR Notice of Negative Declaration on pro- posed Northeast Board recycling facility at 3327 Walden Avenue, Depew.	<u>R/F</u>
216. Town Clerk to Supervisor - Monthly report for February 1990 -	<u>R/F</u>
217. Marion Tryanowski to Town Board - Report on Association of Towns meeting.	<u>R/F</u>
218. Councilman Kwak to Town Board - Report on Association of Towns meeting.	<u>R/F</u>
219. Ron/Jeanette Fuerst to Town Board - Questionnaire re: proposed plaza on Broadway.	<u>PLANNING COMMITTEE</u>
220. Niagara Frontier Builders' Assoc. to Supervisor - Reasons opposing conservation fee increase.	<u>R/F</u>
221. NYSEG to Supervisor - Notice of proposed rate increase.	<u>R/F</u>
222. Judith Kane to Town Board - Report on Association of Towns meeting.	<u>R/F</u>
223. Supervisor to Town Board - Report on Association of Towns meeting.	<u>R/F</u>
224. Donato Builders to Town Board - P.I.P. applications for Deer Cross Subdivision, Phase I	<u>R/F</u>
225. County CD Director to Supervisor - Transmittal of 1989-90 grant agreement.	<u>R/F</u>
226. Depew Memorial Day Committee to Town Board - Invitation to participate at parade and ceremonies on 5/28/90.	<u>R/F</u>
227. Supervisor to County Comm. of Finance - Request extension of Collector's Warrant.	<u>R/F</u>
228. Councilman Miller to Town Board - Report on Association of Towns meeting.	<u>R/F</u>

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|--|---|
| 229. Building Inspector to Town Board -
Report on Association of Towns meeting. | <u>R/F</u> |
| 230. Receiver of Taxes to Town Board -
Report on Association of Towns meeting. | <u>R/F</u> |
| 231. Susan Rittling, 8 Quail Hollow, to Supervisor -
Comments re: backyard drainage problem. | <u>DRAINAGE COMMITTEE</u> |
| 232. Working Crew Chief to Town Board -
Request carpet replacement in the Police/
Court Building. | <u>SUPERVISOR</u> |
| 233. ECDEP Commissioner to Supervisor -
Comments re: impact of existing and proposed
developments adjacent to Como Park. | <u>SUPERVISOR</u>
<u>DRAINAGE COMMITTEE</u> |
| 234. Highway Supt. to Town Board -
Declination to offer of Drainage Improvement
and Maintenance Projects position. | <u>HIGHWAY COMMITTEE</u>
<u>DRAINAGE COMMITTEE</u> |
| 235. Spoleta Construction to supervisor -
Request issuance of a building permit re:
Microtel. | <u>TOWN ATTORNEY</u> |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND
 CARRIED, the meeting was adjourned at 10:10 .M. out of respect to:

JOSEPH MANG

STANLEY KUCHARSKI

WALTER HAWRO

Signed

Robert P. Thill

Robert P. Thill, Town Clerk